ROUTING AND RECORD SHEET

SUBJECT: (Optional)

ISB Meetings - 6, 13 & 24 October 1988

STAT
STAT

FROM:		EXTENSION	NO.
SA/EXDIR 7E12 HQS			ER 3711-88
			DATE 21 September 1988

TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED		
1. ER (File B-209-IR) 7E12 HQS				
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B-209-IR

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ER 3711-88
21 September 1988

MEMORANDUM FOR: Information Systems Board

STAT   FROM:

Special Assistant to the Executive Director

SUBJECT: ISB Meetings - 6, 13 & 24 October 1988

1.   There will be three meetings of the Information Systems
Board in October:

-- On 6 October at 14:00 in room 6D49 Headquarters (DDO's
   conference room), the Board will hear about information
   technology architectures. The presentations by OIT, OIR
   and OC describing their recapitalization efforts will be
   postponed until 12 December.

-- On 13 October at 14:00 in room 7D64 Headquarters (DCI's
   conference room), the Board will hear about the DS&T
   network.

-- On 24 October at 10:30 in room 6E60 Headquarters (DDS&T's
   conference room), the Board will discuss support of work-
   stations.

Agendas for the meetings are attached. The time which had been
reserved for a meeting on 29 September 1988 is no longer needed.

STAT
2.   Two reminders: The Information Systems Board will meet
during 3-4 November. A field trip to IBM's prin-
cipal research laboratory in Yorktown Heights, New York, is also
being arranged for 6-7 December.

STAT

Attachments

cc: DDA w/att

SUBJECT: ISB Meetings - 6, 13 & 24 October 1988

STAT   DCI/EXDIR⌐_____⌐ (21 Sep 88)

          Distribution:
               Orig - Each ISB member
                  1 - DDDA
                  1 - C/ISG/OS
STAT   1 - ⌐_____⌐ ODDS&T
                  1 - ⌐_____⌐ ODDS&T
                  1 - ER
                  1 - ISB File

Attachments

INFORMATION SYSTEMS BOARD MEETING

Thursday, 6 October 1988
14:00 - 16:00
Room 6D49 Headquarters

Agenda

STAT   Information Technology Architecture.
STAT
STAT   will talk about how how an infor-
mation technology architecture can help an organization manage
its information technology resources. Prior to the Board meet-
STAT   ing   will meet with the group which has been tasked to
define the Agency's information technology architecture.

INFORMATION SYSTEMS BOARD MEETING

Thursday, 13 October 1988
14:00 - 16:00
Room 7D64 Headquarters

Agenda

STAT   **The DS&T Network.** [   ] will describe the status and
plans for the DS&T's network of Wang systems. Her presentation
will include the results of the recent meeting of the DS&T Board
of Directors which reviewed the plans.

STAT   **Connections to Outside Systems.** [   ] chief
of Information Security Group within the Office of Security, will
present the recommendations of an inter-directorate team which
studied plans to establish connections between the Office of
Development and Engineering's Wang network and contractor
systems.

INFORMATION SYSTEMS BOARD MEETING

Monday, 24 October 1988
10:30-12:00
Room 6E60 Headquarters

Agenda

Workstation Support. The Director of Information Technology will
solicit the reaction of the Board to his office's policy regard-
ing central support of workstations.